



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 19/2018
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: November 15, 2018

TIME OF MEETING: 10:09 AM

LOCATION OF MEETING: 3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Iain Angus
Kim Brown
Mark Figliomeni
Andrew Foulds
Kevin Holland
Robert (Bob) Katajamaki
Lucy Kloosterhuis
Eric Pietsch
Paul Pugh
Aldo Ruberto
Joe Virdiramo

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Keri Greaves, Acting Director-Corporate Services Division
Ken Ranta, Director – Housing Services Division
Glenda Flank, Recording Secretary
Sarah Schoales, Administrative Assistant

GUESTS:

REGRETS:

Shelby Ch'ng
Wendy Landry
Peter Ruel

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

At 10:09 a.m. all members of Administration left the meeting room.

REPORTS OF ADMINISTRATION

Chief Administrative Officer's 2017
Performance Evaluation

Lucy Kloosterhuis, Chair provided the Board with a verbal update regarding the performance evaluation of the Chief Administrative Officer.

At 11:00 a.m. all members of Administration entered the meeting room.

ADJOURNMENT

Resolution No. 18/CS10

Moved by: Kevin Holland
Seconded by: Eric Pietsch

THAT the Board (Closed Session) Meeting No. 19/2018 of The District of Thunder Bay Social Services Administration Board, held on November 15, 2018, be adjourned at 11:00 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer